



## **AGENDA**

### **COSM**

#### **Commissioners**

#### **COSM Work and Legislative Session**

**Thursday, January 10, 2019, 6:00 pm - 8:00 pm**

**Edgar M Bosley Jr. Municipal Admin Building**

**300 Mill Street; PO Box 206**

**St. Michaels, MD 21663**

- I. Call to Order - Pledge of Allegiance
- II. Agenda Amendments
- III. Announcements from COSM and Staff
- IV. Comments from the Public
- V. Special Presentation
  - FY2018 Auditor's report  
Rick Tull of  
Lank, Johnson and Tull
- VI. Consent Agenda for Minutes, Department Reports and Event Permits
  - Minutes  
December 13, 2018 - Regular Work & Leg Session  
December 14, 2018 - Closed Executive Session
  - Department Reports for December 2018  
Police Department  
Disbursements  
Budget vs. Actual  
Profit & Loss  
Public Works  
Planning and Zoning  
Administrative  
Communications and Marketing
  - Event Permits  
None
- VII. Bids and Contracts
  - Gray Iron Castings for Tree Grates along Talbot St  
Bids to be opened on Monday, Jan 7...copy of bids will follow
- VIII. Ordinance eligible for Vote
  - Ordinance No. 498 - Mooring at Hollis Park Bulkhead

AN ORDINANCE TO AMEND CHAPTER 101 - BOATS AND BOATING, CHAPTER 101-2, MOORING AT PUBLIC WHARVES, OF THE CODE OF THE TOWN OF ST. MICHAELS TO REGULATE THE MOORING OF BOATS AND PROHIBIT RAFTING OF BOATS ALONG THE PUBLIC WHARF AT HOLLIS PARK

IX. Ordinance for Consideration or Introduction

- Ordinance No. 499 - Amend Parking Requirement for Offices

AN ORDINANCE TO AMEND CHAPTER 340-34 C.(n) TO CHANGE THE PARKING REQUIREMENT FOR OFFICES, AND TO ADD A NEW SUBSECTION V. THAT WILL ALLOW THE PLANNING COMMISSION TO REVIEW PARKING NEEDS AND PERMIT A DEVIATION FROM THE PARKING REQUIREMENTS

X. Boards and Commissions

- Ad-hoc committee to improve town/resident communication

XI. Items for Discussion

- Alley Abandonment
- New Town Flag
- Police vehicle budget amendment

XII. Commissioners Calendar

XIII. Comments from the Commissioners

XIV. Announcement of Future Meetings

January 21 2019 - Office closed for Martin Luther King Jr. Day  
February 13 2019 - COSM Work & Legislative Session

XV. Adjournment

Public Participation: All comments from the public will be taken during the period set aside for "Comments from the Public". The "Comments from the Public" portion of the Commission agenda shall have a limited time period as determined by the Commissioners, and shall be at the beginning and at the end of each agenda. To be recognized, a member of the public should raise his or her hand and wait to be recognized by the President. Comments and questions should be kept brief and to the point, and be directed to the President.